

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078997

FILED
Apr 23, 2012
Secretary of State

Entity Name: PREMIER 1 INSURANCE GROUP LLC

Current Principal Place of Business:

17687 NW 78 AVE
MIAMI, FL 33015 US

New Principal Place of Business:

1073 SAHALLEE DR
FRISCO, TX 75033 US

Current Mailing Address:

17687 NW 78 AVE
MIAMI, FL 33015 US

New Mailing Address:

1073 SAHALLEE DR
FRISCO, TX 75033 US

FEI Number: 26-2826090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, VINCENT
17687 NW 78 AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOMBARDO, VINCENT
1073 SAHALLEE DR
FRISCO, FL 75033 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENT LOMBARDO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOMBARDO, VINCE
Address: 1073 SAHALLEE DR
City-St-Zip: FRISCO, TX 75033 US

Title: MGR
Name: HERNANDEZ, LAMAR
Address: 661 SW 94 TERR
City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VINCENT LOMBARDO

PRES

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date